



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

## *Board of Library Trustees*

Joseph Frank, Chairman

Meeting: 9/8/15

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Lori Carriere, Gene Walsh, Patricia Pino,  
Patrick Joyce, Paige Impink

Also Present: Diane Giarrusso, Mary Toombs, Jeannine Briley

The meeting was called to order at 6:45 p.m. by Chairman Frank.

### **Minutes:**

A motion was made by Gene Walsh, seconded by Patricia Pino to accept the minutes of 6/9/15. The motion passed with Paige Impink abstaining from the vote.

### **Director's Comments:**

Director's Report attached.

The Tewksbury Community of Artists approached Diane regarding the installation of an art hanging system for the Fairgrieve Room. The Director would recommend installing the system on all three walls. Paige Impink spoke in favor of this request stating that it is another extension of what the library does and it could be used to display Tewksbury student's art every year. Pat Joyce asked the director to investigate if any other libraries had such a system that they could go to see. Discussion of the request was tabled until the October Meeting.

A motion was made by Paige Impink, seconded by Pat Pino to approve the Local History Room Policy as amended. The motion was passed by unanimous vote.

### **Members Comments:**

Paige Impink attended the June meeting of the Friends and received a thank you note to the Trustees for the approval of the name change of the bookstore. The new Director of the book store is Michele Hoven. They are considering another book sale, are planning the next mini-golf event for March and a 50/50 raffle. They unanimously approved \$6,000 to support the Teen Librarian's programming.

Gene Walsh reminded the Board that 9-11 Memorial service will be held Friday night at 7:00p.m.

Paige asked for an updated contact list for the Board and asked for some clarification of the procedure in the event a meeting needs to be canceled. Chairman Frank stated that in the event he cannot be reached to cancel a board meeting, the decision should be deferred to the Vice chair.

Joe Frank welcomed Jeannine Briley and thanked Mary Toombs for her years of dedicated service to the town.

**Future Meetings:**

10/13/15	-	6:45 p.m.
11/10/15	-	6:45 p.m.
12/8/15	-	6:45 p.m.
1/12/16	-	6:45 p.m.
2/9/16	-	6:45 p.m.
3/8/16	-	6:45 p.m.
4/12/16	-	6:45 p.m.

**Adjourn:**

A motion was made by Gene Walsh, seconded by Patrick Joyce to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:35 p.m.

Documents Distributed: Director's Report, Press Clippings, TCC Art Hanging Request, Draft of Local History Policy and Monthly Statistics.

Respectfully submitted, Jeannine Briley, Executive Secretary  
Minutes approved by Board of Library Trustees on 10/13/15